

# ACADEMIC BOARD

Thursday 4 July 2024

2pm

In person venue to be confirmed or MS Teams (online)



## Agenda

### Procedural

Colleagues are reminded that the meeting will be recorded for the purposes of the minutes only. The recording is automatically deleted after 60 days in accordance with the MS Teams retention policy.

Please raise your hand on MS Teams when you wish to speak.

1. **Welcome and Apologies**

Chair to welcome all to the meeting and to note the apologies.

JS/AB

2. **Extenuating Circumstances Policy**

To consider and approve proposed changes to the Extenuating Circumstances Policy 2024/25.

WM

AB/24/50

3. **Date of Next Meeting**

To note that the next meeting will take place on 16 October 2024.

JS